

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

1321 South Governor Street
Evansville 13, Indiana

On Thursday, February 6, 1947 at 7:00 p.m. 19 persons including amateurs, an ex amateur and newspaper reporter had dinner in the Spaghetti Bowl basement located at Second and Sycamore streets in Evansville for the purpose of forming an Amateur Radio Club. Those attending were; John McCutchan, W9MOK, Victor Chamberlain, W9BBC, Lawrence Forster, W9ENZ, Keith Johnson, W9JEU, Sheldon Lloyd, W9HC, Carl Nienaber, ex-W9AAY, Darwin Covert, W9KVE, Neff Cox, W9MDX, Al Schoettlin, W9UMS, Harold McClellan, W9WNM, Willard Riney, W9MWN, Philip Hatfield, W9GFS, Paul Robbiano, W9NEC, Morton Silverman, W9GZB, Robert Wilson, W9GFO, Earl Alldredge, W9UNT, Fred Sawyer, W9JFI, Clifford C. McGuyer, W9DGA and Rip Manion, Press reporter.

After the dinner, the group unanimously appointed Morton Silverman to act as temporary chairman. Mr. Silverman appointed Clifford McGuyer to act as temporary secretary.

It was decided by Mr. Silverman the first step toward an organizational meeting was to find a meeting place. He appointed Mr. Robbiano to find this place. Suggestions for a possible meeting place were made. Al Schoettlin suggested the Knights of Columbus Hall or Red Cross. Carl Nienaber suggested the museum of Fine Arts. Mr. Robbiano considered the Y.M.C.A.

The subject of program was then brought up. The chairman appointed Darwin Covert to provide a program for the next meeting.

Following, John McCutchan told of his past experience and history of former clubs and agreed a club would make better amateurs in this area. Mr. McCutchan thought an organizational committee should be selected and reasons for forming a club be made known to all amateurs in this locality. Following reasons were given by the group as a whole:

1. Emergency co-ordination.
2. Exchange of Technical ideas.
3. Exchange of means to reduce broadcast interference.

(Continued Page 2)

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

1321 South Governor Street
Evansville 13, Indiana

Page 2

(February Meeting)

4. Fellowship.
5. Social Relationship.
6. Improve standing of Southern Indiana Amateurs within the ARRL structure.
7. Provide Amateur station for use of members.
8. Acquaint public with amateur radio.
9. Help improve sportsmanship on operation within this locality.
10. Clearing house for excess radio parts within membership.
11. Help the beginner.

After these suggestions, an organizational committee was formed with the purpose of drawing up a mailing list to notify the amateurs of the organizational meeting to follow. Persons missed by mailing list would be notified by radio and press. Harold McClellan was appointed chairman of this organizational committee along with Sheldon Lloyd and John McCutchan.

The question arose as to who the organizational committee should invite. Whether to invite only licensed amateurs or any one interested in amateur radio. Mr. McClellan suggested any one with an interest, whether commercial operator, amateur operator or short wave listener be invited. Mr. McCutchan suggested this be left to the committee. Quite a lively discussion followed with the following (suggestion) motion made by Mr. McClellan that the section of the American Radio Relay League Constitution for voting eligibility be used pending the adoption of a permanent constitution. This section states the voting power is held only by a licensed amateur and that other members called associate members have no power to vote. Any one with interest be invited with only licensed amateurs holding the power to vote. This motion was seconded by Mr. Robbiano.

Again quite a discussion followed with Mr. McClellan withdrawing his motion. The group as a whole stated its hope that the club would not become a SWL club. A motion was then presented by Mr. Schoettlin to invite only licensed amateurs for the general organizational meeting. This was seconded by Mr. Sawyer. This motion was carried unanimously.

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

1321 South Governor Street
Evansville 13, Indiana

Page 3

(February Meeting)

At this time, Mr. Silverman thought a financial committee should be appointed. Mr. Schoettlin suggested each present contribute one dollar. Mr. McClellan and Mr. McCutchan pointed out that their committee would be the only one where expense was conderned and stated their committee would pay that expense. The group accepted their proposal with the understanding that after the official formation of the club, this committee would be reimbursed any expense they had to pay. No motion was needed as this was a verbal understanding.

The motion was made by Mr. McCutchan the meeting be adjourned. This was seconded by Mr. Hatfield. The meeting adjourned at 1010 hours.

Clifford McGuyer
Temporary Secretary

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

1321 South Governor Street
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On Friday, March 28, 1947, forty-five persons attended an organizational meeting to form an amateur radio club in the auditorium of the Y.M.C.A.

Mr. Silverman, temporary chairman of the organizational committee presided. The minutes of the meeting of February 6, 1947 held in the Spaghetti Bowl basement towards forming an amateur radio club were read and approved.

The first step toward a club was the selection of a suitable name. Five names were suggested by the organizational committee including, Tri-State Amateur Radio Society; Ohio Valley Amateur Radio Society; Valley Radio Club; Evansville Amateur Radio Society; and Tri-State Mike and Key Club. Two names were added to this list from the floor including Mid-West Amateur Radio Society suggested by Mr. Leitner and Crescent City Amateur Radio Club suggested by Mr. Neff Cox. Mr. Leitner motioned no more names be accepted and seconded by Mr. Hatfield. Motion carried. Mr. Hatfield made a motion that Evansville Amateur Radio Society be accepted. A discussion followed with Mr. Hatfield withdrawing his motion. Mr. Covert suggested a name be chosen on a temporary basis and later changed, if so desired. A vote was taken with the name "Tri-State Mike and Key Club" selected.

Mr. Silverman then read the constitution section by section. The constitution was adopted as revised on motion by Mr. Hatfield, seconded by Mr. McCutchan. Motion carried. The By-Laws were read. The subject of dues was discussed. The motion was made by Mr. Schoettlin that dues be four dollars per annum. This was seconded by Mr. McCutchan. Motion carried. Section five of the By-Laws was omitted on motion by Mr. McClellan and seconded by Mr. McCutchan. Motion carried. On motion by Mr. Leitner, the club will be affiliated with the American Radio Relay League, seconded by Mr. Hatfield. Motion carried. On motion by Mr. Hatfield the by-laws with changes as discussed were adopted and seconded by Mr. McClellan. Motion carried.

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

1321 South Governor Street
Evansville 13, Indiana

Page 2
(March Meeting)

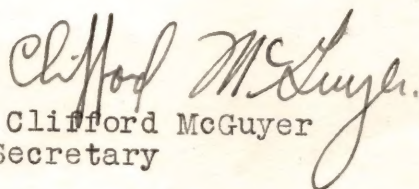
After the adoption of the Constitution and By-Laws, election of officers was held. The following officers were elected for one year.

President - Philip Hatfield, W9GFS
Vice Pres.- Harold McClellan, W9WNM
Secretary - Clifford McGuyer, W9DGA
Treasurer - Darwin Covert, W9KVE

Mr. McClellan made motion the election of board of directors be held over until next meeting. This was seconded by Mr. McCutchan. Motion carried.

Mr. Hatfield, the new president, had every one introduce himself. The president appointed Mr. Covert to provide a program for the next meeting April 25, 1947 and Mr. Robbiano to find a meeting place.

Mr. Silverman motioned the meeting be adjourned. Mr. Sawyer seconded the motion. The meeting adjourned at 2005 hours.


Clifford McGuyer
Secretary

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

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Evansville 13, Indiana

On Friday, April 25, 1947, eighty-five persons attended a regular meeting of the Tri-State Amateur Radio Society in the Blue Room of the Y.M.C.A. The president, Mr. Hatfield, presided. Minutes of the previous meeting were read and approved.

Mr. Hatfield suggested a permanent name be selected for the club. On motion by Mr. Parr, the club retain its present name of "Tri-State Mike and Key Club." This was seconded by Mr. Wilson. Mr. Cartwright continued discussion regarding the name and Mr. Robbiano made motion the selection of a name be deferred at the present time and have the board of directors supply a list of suitable names for the final selection at the following meeting by the members. Before this motion could be seconded, Mr. Price motioned that a vote be taken immediately on each name of those which were listed at the previous meeting. This was seconded by Mr. Schoettlin with all agreeing. A vote was taken on the seven names previously listed with the name "Tri-State Amateur Radio Society" selected.

On motion by Mr. Rodgers, the next meeting not be held as stated in the constitution due to a holiday but that the meeting be held on Wednesday, May 28, 1947 at the Y.M.C.A. This was seconded by Mr. Robbiano. Motion carried.

On motion by Mr. Robbiano, suggested by Mr. Hatfield, the following method be for the selection of the board of directors; one from Illinois, one from Kentucky, one from Indiana, and one at large. This motion was seconded by Mr. McClellan. Motion carried.

On motion by Mr. Harris, suggested by Mr. Hatfield, the two year and one year directors be selected by lot. Motion seconded by Mr. Cartwright and carried.

The following board of directors were elected. From Illinois, Ivan Weigant, W9KBA, Carmi, Illinois. From Kentucky, Warren Harris, W4PKX, Henderson, Ky. From Indiana, Albert Gerth, W9ZHX, Mt. Vernon, Indiana. Director at large, Ralph Barnett, W9UIA, Evansville, Indiana.

Mr. Covert introduced the guest speaker, Mr. Brooks Short, W9DPI who is supervisor of the Research Laboratory at Delco-Remy Division, General Motors Corp., Anderson, Indiana. Mr. Brooks gave an interesting talk on "Nuclear Fission" which was well received by all.

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

1321 South Governor Street
Evansville 13, Indiana

Page 2

(April Meeting)

The following committees were appointed by Mr. Hatfield.

Program - Albert Schoettlin, W9UMS, chairman.
Fay Gehres, W9AIN
Willard Riney, W9MWN.

Publication - Earl Cartwright, W9QLW

Emergency - John McCutchan, W9MOK

Publicity - Cosmo Sivoella, W9EVR

Ways and Means - Morton Silverman, W9GZB

Technical - Ralph Barnett, W9UIA

On motion by Mr. Robbiano, three dollars per meeting be donated to the Y.M.C.A. to cover operating costs. This was seconded by Mr. Likens. Motion carried.

Hartly Hale, SWL, was the winner of the door prize, a 0-1 DC Ma meter, donated by Wesco Radio Parts.

On motion by Mr. Cartwright and seconded by Mr. Robbiano, the meeting adjourned at 2135 hours.

Clifford McGuyer
Clifford McGuyer
Secretary

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

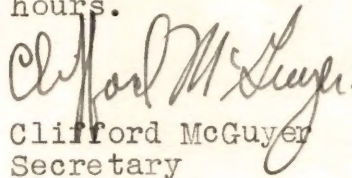
1321 South Governor Street
Evansville 13, Indiana

On Monday, April 7, 1947 an officers meeting was held. At this meeting there was an informal discussion concerning the election of a board of directors.

The following suggestions were made: one director be elected from Indiana, one director from Kentucky, one director from Illinois, and one director at large.

The subject of committees was discussed with suggestions made to Mr. Hatfield. Program for following meeting was discussed. A telegram was sent to the ARRL inviting a representative to speak at the April 25th meeting. It was discussed and suggested a permanent name be chosen with the present name preferred.

The meeting adjourned at 2315 hours.


Clifford McGuyer
Secretary

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

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Evansville 13, Indiana

On May 9, 1947, the board of directors and officers held a dinner meeting at the Spaghetti Bowl. All members of the board of directors and officers were present.

John McCutchan, chairman of the emergency committee was present to formulate plans for Field Day. Minutes of the previous regular meeting were read. As directed by the members at the last regular meeting the two year term directors were chosen by lot. The two year directors are Ivan Weigant, W9KBA, the Illinois director, and Warren Harris, W4PKX, the Kentucky director. John McCutchan gave a complete picture to the directors on his overall plans for local and tri-state emergency work.

The coming ARRL field day was discussed. The directors desired that the society have field day activities.

The directors passed a motion, only paid members be given door prize. The following expenses were allowed; Mr. McClellan \$3.00 for organizational expense, Mr. McCutchan \$4.50 for organizational expense, and the secretary \$2.44 postage.

Meeting adjourned at 2215 hours, with the understanding that the next directors meeting to be held in Mt. Vernon, Indiana.

Clifford McGuyer
Clifford McGuyer, W9DGA
Secretary

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

1321 South Governor Street
Evansville 13, Indiana

On Wednesday May 25, 1947 100 persons attended a regular meeting of the Tri-State Amateur Radio Society in the auditorium of the Y.M.C.A. The president, Mr. Hatfield, presided. Minutes of previous regular meeting and board of directors meeting were read and approved.

Gave first reading of the following amendment to the By-laws. The directors shall be elected in the following manner. "Directors shall be elected under each of the following classifications: (1) Director from Indiana. (2) Director from Illinois. (3) Director from Kentucky. (4) Director at large. Directors under each classification shall be elected by the entire membership. Nomination of three candidates for each expiring directorship shall be by the entire membership present at the annual meeting."

The president appointed complete committees as follows. Emergency, John McCutchan, chairman, John Curd, Fred Waller and Roy Quinn. Housing, Paul Robbiano, chairman, Lawrence Forster and Vic Chamberlain. Ways and Means, Morton Silverman, chairman, Keith Johnson and James Moseby. Membership, The Board of Directors. Publication, Earl Cartwright, chairman, Bob Wilson and Carlos Wilson. Publicity, Cosmo Sivoella, chairman Royce Likens and Art Leitner. Program, Al Schoettlin, chairman, Willard Riney and Fay Gehres. Technical, Ralph Barnett, chairman, Neff Cox and J. McGaughy.

Field Day was discussed with provisions if arrangement could be made by Emergency Committee, the membership would be so notified, and a society field day would beheld. Not much interest was shown by the general membership towards having a field day.

Mr. Cartwright offered to turn over to the society about \$16.50 from the pre war SIARC. Mr. Cartwright stated he had turned over \$15.00 to Mr. Sheldon Lloyd, W9HC to be given to this society. He has a receipt of this transfer.

On motion by Mr. Schoettlin and seconded by Mr. Risley the society allow expense of entertainment of guest speakers as the chairman of the entertainment committee sees fit. Motion carried.

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

1321 South Governor Street
Evansville 13, Indiana

Page 2

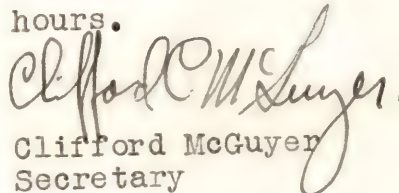
(May Meeting)

Mr. Covert, treasurer, gave financial report. \$75.00 in bank and \$25.61 in cash.

Mr. Hatfield turned meeting over to Mr. Schoettlin, chairman of the program committee who reported his activities. Mr. Riney, member of the program committee gave an interesting talk of local ham activities and announcements. Mr. Riney was well received.

The Ohio Valley Sound Service, local distributor, presented three films and donated a \$5.00 credit at their store. Also the Central Electronics Supply Co. of Owensboro, Ky. gave three books as a door prize.

Meeting adjourned at 2210 hours.


Clifford McGuyer
Secretary

TRI STATE AMATEUR RADIO SOCIETY

TREASURER'S REPORT

MAY 2, 1947

TOTAL NUMBER OF PAID MEMBERS-----45

TOTAL DUES PAID (TO DATE) ----- \$ 98.00

DISBURSEMENTS:

DONATION--YMCA--4/25/47 ----- 3.00

CASH ON HAND - - - - - \$ 95.00

SIG:

H. D. Count

TREASURER TSARS

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

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Evansville 13, Indiana

On Friday, June 14, 1947 an officers' meeting was held at the Log Cabin, Y.M.C.A. One member of each committee was invited. All committees were represented with the exception of ways and means and the technical committee.

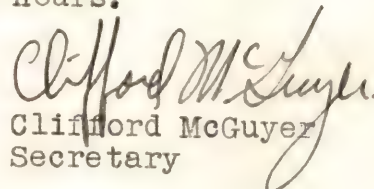
Mr. McClellan, vice president, was assigned the project to determine if it would be possible for the club to sponsor an educational program, including code practice this fall. Mr. McClellan is to report to the officers in three months.

Mr. Cartwright, chairman of the publication committee, stated his committee would have its first publication in hands of the members before the next meeting. Five dollars was allotted to the winner of a contest to name the publication. The winner to be determined by the publication committee.

Authorization was given for purchase of 500 sets of stationery to be sold to club members at cost. A membership card was drawn up and 150 ordered.

Mr. Hatfield asked each chairman to be prepared to give report of committee activities to the general membership.

Meeting adjourned at 1010 hours.


Clifford McGuyer
Secretary

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ILLINOIS - KENTUCKY - INDIANA

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Evansville 13, Indiana

On Friday, June 27, 1947 sixty persons attended a regular meeting of the Tri-State Amateur Radio Society in the auditorium of the Y.M.C.A. The president, Mr. Hatfield, presided. Minutes of the previous regular meeting were read and approved.

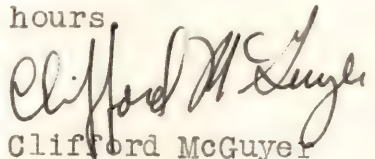
The secretary gave the second reading of the following amendment to the by-laws. "Directors shall be elected under each of the following classifications: (1) Director from Indiana. (2) Director from Illinois. (3) Director from Kentucky. (4) Director at large. Directors under each classification shall be elected by the entire membership. Nomination of the three candidates for each expiring directorship shall be by the entire membership present at the annual meeting."

The vice-president, Mr. McClellan gave report on the educational program schedules for this fall. Mr. Hatfield turned the meeting over to the chairman of the program committee, Mr. Schoettlin who reported on the committee's activities. A member of the program committee, Mr. Riney, gave another interesting talk on local ham activities and announcements. Mr. Bryan Davison from the Kentucky section gave an interesting story on the life of the Kentucky director, Warren Harris.

Mr. Schoettlin introduced the speaker of the evening, Mr. Fritz Franke, engineer from Hallicrafter Company, Chicago, Ill. Mr. Franke was well received by all.

A set of spin-tites was offered by the Central Electronics Supply Company, Owensboro, Kentucky for a door prize.

The meeting adjourned at 2155 hours.



Clifford McGuyer
Secretary

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

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Evansville 13, Indiana

On Friday, July 25, 1947 110 persons attended a regular meeting of the Tri-State Amateur Radio Society in the auditorium of the Y.M.C.A. The president, Mr. Hatfield, presided. Minutes of the previous meeting were read and approved.

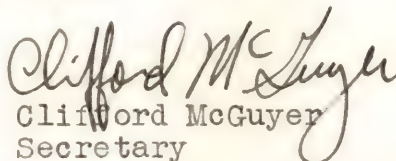
The possibility of the society having a picnic was brought up by the program committee and discussed by the membership. On motion by Mr. Robbiano, the society have a picnic for members the third Sunday in September. Motion was seconded by Mr. Gehres. On motion by Mr. Barnett, the location of the picnic be at Mr. Weigant's (Illinois director) summer camp. This was seconded by Mr. Schoettlin.

A contest for members of the society was announced. A trophy will be presented to the winner of the contest. Mr. McClellan will be in charge.

The president turned the meeting over to Mr. Schoettlin, the program committee chairman. Mr. Riney gave his usual announcements of local ham activities. Mr. Riney then introduced the speaker of the evening, Mr. M. F. Melvin, field engineer of P.R. Mallory Company. Mr. Melvin talked on his practical experiences with television station W9XMT. Mr. Melvin was well received by all.

A door prize was given. Door prize was purchased by the society.

Meeting adjourned at 2210 hours.


Clifford McGuyer
Secretary

Tri-State Amateur Radio Society

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Evansville 13, Indiana

On Friday, August 29, 1947 sixty persons attended the regular meeting of the Tri-State Amateur Radio Society in the auditorium of the Y.M.C.A. The president, Mr. Hatfield, presided, Minutes of the previous meeting were read and approved.

Following was a discussion regarding a change of meeting nights. At suggestion of Mr. Riney, members study situation thoroughly and action be taken at next meeting.

Upon recommendation of program committee the location of the club picnic was changed, members to be notified of location etc.

Meeting was then turned over to Mr. Gehres of the program committee who introduced Mr. H. A. Bass a television design engineer for Crosely Corp. who gave an interesting talk entitled "A Brief Design of the Operation of each of the Circuits in a TV receiver."

Door prize donated by Castrup's Radio Supplies and won by Martin Jank, an SWL.

Meeting adjourned at 2210 hours.

Clifford C. McGuyer
Clifford McGuyer
Secretary

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

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On Friday, September 26, 1947 sixty-five persons attended the regular meeting of the Tri-State Amateur Radio Society in the auditorium of the Y.M.C.A. The president, Mr. Hatfield, presided. Minutes of the previous meeting were read and approved.

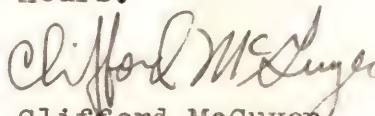
The secretary gave first reading of a proposed by-law to be known as section "16" which is, "The first sentence of section 3 shall be changed to read as follows: Regular meetings shall be held on the last Thursday of each calendar month at such place as the president shall order."

Mr. Riney, of the program committee gave report of the picnic. Mr. Riney reported the picnic was a success. Mr. Silverman told of his experiences during the hurricane while visiting New Orleans and reported the "Hams" did a fine job. Mr. McClellan gave his viewpoint concerning the efficiency of the amateur nets during the emergency. He stated the phone nets on the whole were inferior to the CW nets.

The principle speaker, Mr. Sarkes Tarizan, failed to appear due to a misunderstanding of dates.

The door prize was won by Clifford Brake, W9VMS and was donated by the Central Electronics Supply Company of Owensboro, Ky.

Meeting adjourned at 2130 hours.


Clifford McGuyer
Secretary

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

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On Friday, October 24, 1947 seventy persons attended the regular meeting of the Tri-State Amateur Radio Society in the auditorium of the Y.M.C.A. The president, Mr. Hatfield, presided. Minutes of the previous meeting were read and approved.

The president appointed the following to serve on a special radio program committee. Mr. Neff Cox, chairman, Mr. Schoettlin, Mr. Long, Mr. Heugle and Mr. Campbell. This committee will represent the Tri-State Amateur Radio Society on an amateur radio program on the local radio station WIKY.

Mr. McClellan gave detailed plans for a beginner's radio course. Interested persons should contact Mr. McClellan.

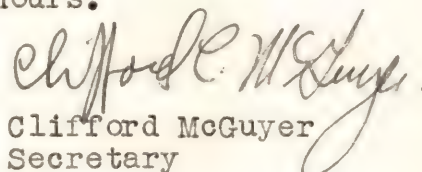
The chairmen of the following committees gave report on their activities: housing, ways and means and publicity.

The following proposed by-law was voted on and approved. Sec. 16 - The first sentence of section 3 shall be changed to read as follows: "Regular meetings shall be held on the last Thursday of each calendar month at such place as the president shall order."

Mr. Gehres introduced the guest speaker of the evening, Mr. Harvey Kees, chief engineer of Engineering Service. Mr. Kees' subject was "Antennas".

The door prize was donated by Wesco Radio Parts.

Meeting adjourned at 2140 hours.


Clifford McGuyer
Secretary

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

1321 South Governor Street
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We the undersigned petition the president of the
Tri-State Amateur Radio Society to hold a special
meeting on October 24, 1947 and to cancel the
meeting on October 31, 1947.

(Signed) P. E. Hatfield
A. W. Schoettlin
C. C. McGuyer
Ben Reading
Rodney Cavin
Howard Campbell

Clifford McGuyer

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

1321 South Governor Street
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The officers of the Tri-State Amateur Radio Society held a meeting October 28, 1947 with all officers present.

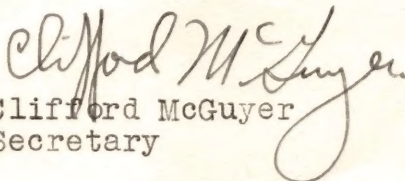
The resignation of Mr. McCutchan as chairman of the emergency committee was accepted. After much discussion, Mr. McClellan was persuaded to assume chairmanship of the emergency committee. He will select his own committee.

The resignation of Mr. Cartwright as chairman of the publication committee was accepted. Mr. Silverman was appointed to act as chairman of the publication committee and will choose his own committee.

The proposal for membership in the Indiana Radio Club Council was discussed. All agreed more information as to the aims of the council should be had before being presented to the general membership.

According to the constitution the November meeting would fall on Thanksgiving. It was decided to have the meeting Thursday, November 20, 1947.

The meeting adjourned 2200 hours.


Clifford McGuyer
Secretary

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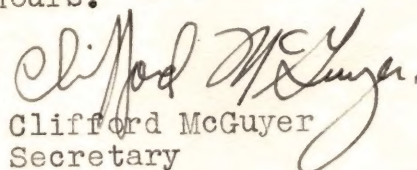
On Thursday, November 20, 1947 fifty-six persons attended the regular meeting of the Tri-State Amateur Radio Society in the auditorium of the Y.M.C.A. The vice president, Mr. McClellan, presided. Minutes of the previous meeting were read and approved.

Mr. Neff Cox gave complete report on the activities of the special radio publicity committee. Mr. Covert gave treasurer's report. The report was approved. Mr. McClellan gave proposed plans for an emergency set up. Mr. Grimes gave suggestions on betterment of the society. On motion by Mr. Riney and seconded by Mr. Long, the secretary write a get-well letter to Mr. Brake.

Mr. McClellan turned the meeting over to the program committee. Mr. Schoettlin gave full report on the committies' activities and then introduced the speaker of the evening, Mr. Fay Gehres, W9AIN, project engineer of Electronics Research. Mr. Gehres' talk was "Transmission Lines" which was well received by all.

After Mr. Gehres talk there was an informal discussion of club activities. Door prizes were won by Herbert Muth and Russell Wilson.

Meeting adjourned at 2215hours.


Clifford McGuyer
Secretary

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On Thursday, December 4, 1947 the officers met with the board of directors and committee chairmen at the Y.M.C.A. Mr. Hatfield, president, presided. All were present with the exception of the Kentucky director.

Mr. Hatfield gave detailed report on using the Naval Armory as a meeting place and stated the January meeting would be held there.

Twenty-five dollars was allocated for use by the membership committee for the Christmas meeting, any excess of funds to be returned later.

Mr. Silvoella gave report on the possibility of having an educational program in conjunction with the Evansville Youth Center. The following committee was appointed to make further study: Mr. Hatfield, chairman, Mr. Gehres, Mr. Covert, Mr. Robbiano and Mr. Silvoella.

The club was presented by the secretary a proposed constitution and invitations to join the Indiana Radio Club Council. After much discussion and a vote by the board of directors, it was decided the society would not join.

Mr. Weigant suggested the society publish a year book. The president appointed Mr. Weigant to get more information concerning cost of publication.

The meeting adjourned at 2115 hours.

Clifford C. McGuyer
Clifford McGuyer
Secretary

Tri-State Amateur Radio Society

ILLINOIS - KENTUCKY - INDIANA

1321 South Governor Street
Evansville 13, Indiana

On Thursday, December 18, 1947 seventy-five persons attended the Christmas party of the Tri-State Amateur Radio Society at the Naval Reserve Armory.

The president, Mr. Hatfield, presided. Mr. Hatfield made contest awards of the past annual QSL contest. Certificates were awarded in the following order.

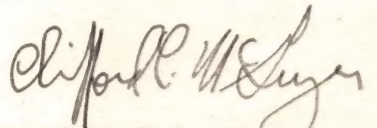
1. Clifford McGuyer - W9DGA
2. Clifford Brake - W9VMS
3. Phil Hatfield - W9GFS
4. ~~Arthur Galbraith~~ - W9RDJ
5. Harold McClellan - W9WNM

HENRY

Mr. Hatfield then turned the meeting over to the program committee. The program committee had a very nice program including exchanging of presents by members, a magician act by Jack Grimes, W4LLR and Dr. Dimesby Willard Riney, W9MWM.

Mr. Ted Clifton, W9SWH, section communication manager for Indiana of the American Radio Relay League was present and presented the society with the charter from the American Radio Relay League.

The meeting adjourned at 2030 hours.



Clifford C. McGuyer
Secretary